

CEspinosa.FAL

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FILED
DISTRICT COURT OF GUAM

MAR - 6 2006

MARY L.M. MORAN
CLERK OF COURT

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM**

UNITED STATES OF AMERICA,
Plaintiff,

vs.

CHRISTOPHER M. ESPINOSA
and BRIAN WILLIAM ELM,
Defendants.

CRIMINAL CASE NO. 05-00053

**UNITED STATES' SECOND
AMENDED EXHIBIT LIST**

COMES NOW the United States and hereby files with the Court the following proposed
exhibits to be introduced in its case-in-chief: 31, to be introduced in its case-in-chief:

Respectfully submitted this 6th day of March, 2006.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

By: 

RUSSELL C. STODDARD
First Assistant U.S. Attorney

ORIGINAL

UNITED STATES' EXHIBIT LIST

<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Date Admitted</u>
1a.	Photograph of Box before opened by Postal Inspector	_____	_____
1b.	Cardboard Box	_____	_____
2.	PS Form 1093, Application for P.O. Box in name of Eric Aponik	_____	_____
3a.	Methamphetamine	_____	_____
3b.	Photo of Methamphetamine, GCPO-018-05, June 17, 2005	_____	_____
4.	PS Form 5625-C, Mailing Label, from Carmen Manibusan to Jena Aponik, Tracking No. CD 19685963 KUS	_____	_____
5.	PS Form 3849, Delivery Notice/Receipt	_____	_____
6a.	Cassette Tape of 6/18/05, 1:10 p.m., Monitored Phone Call	_____	_____
6b.	Compact Disc of 6/18/05, 1:10 p.m., Monitored Phone Call	_____	_____
6c.	Transcript of 6/18/05, 1:10 p.m., Monitored Phone Call	_____	_____
7a.	Cassette Tape of 6/18/05, 1:30 p.m., Monitored Phone Call	_____	_____
7b.	Compact Disc of 6/18/05, 1:30 p.m., Monitored Phone Call	_____	_____
7c.	Transcript of 6/18/05, 1:30 p.m., Monitored Phone Call	_____	_____
8a.	Cassette Tape of 6/21/05, 11:16 a.m., Monitored Phone Call	_____	_____
8b.	Compact Disc of 6/21/05, 11:16 a.m., Monitored Phone Call	_____	_____
8c.	Transcript of 6/21/05, 11:16 a.m., Monitored Phone Call	_____	_____
9a.	Phone Toll Records for (671) 777-6211, Aponik's cell phone	_____	_____
9b.	Summary Chart of Calls Placed to Espinosa by Aponik	_____	_____
10.	Bank of Hawaii Records, Account No. 6038-056330	_____	_____
11.	Bank of America Records, Account No. 0049 7126 8812	_____	_____
12.	Western Union Records	_____	_____
13.	Summary Chart of Wire Transactions	_____	_____
14.	PS Form 5625-C, Customer Receipt, for Express Mail sent from Carmen Manibusan to Jena Aponik, # CD 19685963KUS	_____	_____

	<u>NO.</u>	<u>DESCRIPTION</u>	<u>Date Identified</u>	<u>Date Admitted</u>
1				
2				
3	15.	PS Form 5625-C, Customer Receipt, for Express Mail sent from Shelly Manibusan to Jason Aponik		
4				
5	16.	Rubber Gloves		
6	17.	Photos of Handwritten Notes found in Espinosa's Residence		
7	18a.	Methamphetamine		
8	18b.	Photo of Methamphetamine, seized incident to the search warrant executed at 7443 Cleghorn Canyon Way, Las Vegas, Nevada		
9				
10	18c.	U.S. Postal Inspection Service Forensic Lab Report		
11	19a-b.	Photographs of items found incident to the search warrant executed at 7443 Cleghorn Canyon Way, Las Vegas, Nevada		
12	20.	Plea Agreement of Eric Aponik		
13	21.	Plea Agreement of John V.M. Cruz		
14	22.	Plea Agreement of Jonathan Canovas		
15	23.	Plea Agreement of Jarett J. Elm		
16	24.	Summary Exhibit (Counts 8 to 19)		
17	25.	Summary Exhibit (Additional Financial Transactions)		
18	26.	Summary Exhibit (Counts 4 to 7)		
19	27.	Western Union Records (January 1, 2004 to June 30, 2005)		
20	28.	Bank of Guam deposit receipts		
21	29.	NEXTEL Subscriber Information and Phone Toll Records for (702) 266-0513 and (702) 591-2221		
22	30.	I-CONNECT Subscriber Information and Phone Toll Records for (671) 888-9405		
23	31.	Lab Report, dated February 24, 2006		
24				
25				
26				
27				